

PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000 ISO 14001:2004 ISO 18001:2007

PBA: SE: 2020

Date: 15.01.2020

To,

Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.

To, Nat

National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1 G-Block, Bandra Kurla Complex Bandra – East, Mumbai- 400051

Ref: Scrip Code: 532676, ISIN: INE160H01019

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u> for the Quarter Ended 31st December, 2019.

Dear Sir/Madam,

With reference to the captioned subject pursuant to the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that there were no Demat requests received and processed during Quarter Ended 31st December, 2019.

AINFA

This is for your information and record.

Thanking You, Yours faithfully,

For PBA Infrastructure Limited

Narain Pirimal Belani Managing Director DIN: 02395693

Encl: Certificate from RTA

Regd. Off.: "Prakash", 611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071. Tel.: 91-22-6127 7200 Fax: 91-22-6127 7203 E-mail: pbamumbai@gmail.com • Website: www.pbainfra.com • CIN No.: L45200MH1974PLC017653



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

02nd January, 2020

To Company Secretary PBA Infrastructure Limited. Mumbai 400071

Sub: Demat Confirmation for the period 01.10.2019 to 31.12.2019.

Dear Sir/ Madam,

We hereby confirm that there were no Demat requests received and processed during for the period 01.10.2019 to 31.12.2019.

This is for your information.

Thanking You.

Yours faithfully For Link Intime India Private Limited

Authorized Signatory